

**BOARD OF SELECTMEN MEETING
May 21, 2015 Minutes
FRENCHVILLE TOWN OFFICE AT 6:30PM**

Present: Percy Thibeault, Ryan Pelletier, Clarence Roy, Jamie Voisine, Craig Lawrence,

John Ezzy

Other: Eric Blanchette, Verna Cyr

1. **Call meeting to order:** The meeting was called to order by Chairman Percy Thibeault at 6:40pm.
 - John Ezzy advised the Board that this meeting was in compliance by the Maine Statute §406. Public Notice, due to VRF has not posted the change in schedule to the Public. John Ezzy stepped out of this meeting.
 - The Board decided to continue with the meeting as planned. John Ezzy then returned as a public citizen.

2. **Pledge of Allegiance:** The pledge of allegiance was recited.

3. **Minutes of May 7 , 2015:** A motion was made by Jamie Voisine, seconded by Clarence Roy to accept the minutes of May 7, 2015. All in favor. APPROVED.

4. **Items to be Signed:**
 - A. **Warrants, expenses, and payroll**
 - The Board approved and signed the warrants and payroll # 29, 30, 31, 32, 33, 34, 35, 36, 37, and 38.
 - The Board approved and signed the School Board warrants.
 - The Board approved and signed the Ratio Declaration & Reimbursement Application.
 - The Board and Ryan Pelletier signed the Motor Vehicle Municipal Agent form so we can distribute new license plates.

5. **Articles Taken out of Order:** There were no articles taken out of order.

6. **Reports and/or Correspondence:**
 - A. **Boat Landing Driveway-** Project still on hold. For the Board of Selectmen information.

 - B. **Bob Dionne Junk Yard-** Received a call from Jim Lavetu on 5/13/2015 wants to move forward. He has enclosed a check for the renewal

application for 2015-2016 permit and payment for 2014-2015 permit fees. Bob Ouellet has inspected sit with Dan Marquis on 5/8/2015 and approved the site to operate pending the Town of Frenchville approval.

- Bob Dionne Junk Yard- The Board tabled this item until we receive the letter from Jim Lavertu stating Bob Dionne will comply with all State laws.

7. Public Participation:

Time Opened 7:16pm Time Closed 7:17pm

8. New Business:

A. Complaint Form- Filed on 5/15/2015 From Camille Bernier - Requesting License Plates at Town Office. - Town office will have them to distribute to public by mid-July. For the Board information.

B. Public Works Screening Options:

- Eric Blanchett directs costs for screening winter sand. (2014 numbers)
- A motion was made by Jamie Voisine, seconded by Clarence Roy to advertise for Bids for this Project and revisit on next meeting. All in favor. APPROVED.
- A Bob Gingras from Parker Appraisal was in the Town office Monday - Tues- Wed and completed the required town assessment/Tony Pinette - Maine Tax Assessor will be in the Town Office June 15th for the week.
For the Board information.

9. Unfinished Business/Pending:

A. Historical Society- Ryan spoke with John Raymond on 5/12/15 regarding the letter requested from MDOT of the 100 year lease agreement. Ryan will get a letter in the beginning of next week. For the Board information.

B. Sewer Ordinance- Tabled at this time.

C. Gagnon Bridge- A motion was made by Clarence Roy, seconded by Jamie Voisine to accept Black River Dive Company Work Order Contract. All in favor. APPROVED.

D. Community Center Furnace- We are still waiting for Bids.

E. Water Treatment Plant Chimney- A motion was made by Jamie Voisine, seconded by Clarence Roy to accept Paul Sinclair bid of \$1702.50. All in favor. APPROVED.

- F. Rec Department Application- A motion was made by Craig Lawrence, seconded by Clarence Roy to Hire Hannah Voisine for our Rec Department Administrator. There is a \$500 stipend which will be distributed \$250 on June 1, then \$250 on September 1. All in favor. APPROVED. Jamie Voisine obtains.
- G. 2015 Appointed Positions- For the Board information.
- H. Paving bid - Lorenzo Caron called with concerns with the acceptance process. A motion was made by Jamie Voisine, seconded by Clarence Roy to stop discussion, and not to reopen bids. All in favor. APPROVED.

10. Other Business:

- A. Chairs from KC of Eagle Lake- Rosaire Daigle has chairs for \$20/piece. Not approved. Motion closed.
- B. School Gravel Pit- A motion was made by Jamie Voisine, seconded by Craig Lawrence to close the Gravel pit. All in favor. APPROVED.
- C. Baseball Field- Jamie Voisine presented a sketch on the baseball field upgrades. For the Board information.

11. Future Meeting Dates:

Thursday June 4, 2015 at 6:30 Frenchville Town Office
Tuesday June 23, 2015 at 6:30 Frenchville Town Office

Road Committee Meeting
Thursday May 28, 2015

- 12. Adjourn: A motion was made by Clarence Roy, seconded by Craig Lawrence to adjourn at 8:50pm. All in favor. APPROVED.

Board Tabled Items

1. Historical Society
2. Sewer Ordinance
3. Bob Dionne-Junk Yard
4. Bids- Community Center- Furnace

Agenda Items for Special Meeting

1. Boat Landing
2. Rec Department Surplus